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THE EUROPEAN UNION**

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COMIX 181**

**NOTE**

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from:	Romanian delegation
to:	Delegations
No. prev. doc.:	5178/08 CRIMORG 8 ENFOPOL 8 COMIX 15 ENFOCUSTOM 9 + ADD 1
Subject:	Council Framework Decision 2006/960/JHA of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union

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Delegations find in Annex the Romanian declarations pursuant to Articles 2(a), 6(1) and 12 (6-7) of the Council Framework Decision 2006/960/JHA of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union.

Romania' declarations pursuant to Article 2(a) and 6(1) of Council Framework  
Decision 2006/960/JHA

In accordance with Article 2(a) of Council Framework Decision 2006/960/JHA on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union ("Swedish Initiative"), Romania declares that the competent law enforcement authorities are: the Police, the Border Police and the Anti-Corruption General Directorate, all structures within the Romanian Ministry of Internal Affairs.

Regarding the Article 6(1) of Swedish Initiative, the Romanian channel for international law enforcement cooperation is the International Police Cooperation Center, address: 1-5 Calea 13 Septembrie, district 5, Bucharest, tel: +40 21 314 05 40, fax: +40 21 312 36 00, e-mail: [ccpi@mai.gov.ro](mailto:ccpi@mai.gov.ro); in cases of urgency, the national point of contact is the Dispatch Unit within the International Police Cooperation Center.

Romania' declarations pursuant to Article 12 (6-7) of  
Council Framework Decision 2006/960/JHA

In accordance with Article 12(6-7) of Council Framework Decision 2006/960/JHA on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union (“Swedish Initiative”), Romania presents below the list of agreements which will continue to apply:

I. Police Cooperation

1. Law no. 50/2001 on the ratification of Convention between Government of Romania and the Government of Kingdom of Belgium on police cooperation, signed in Bucharest on 14 April 1999
2. Government Decision no. 1935/2001 on the approval of Cooperation Protocol between Ministry of Interior of Romania and Ministry of Interior of Kingdom of Belgium, signed in Bucharest, on 25 June 2001
3. Declaration of intention between Ministry of Justice, Public Ministry and Ministry of Interior of Romania and Federal Department of Justice and Police of Swiss Confederation, within reforms of Romanian justice and police, signed on 6 April 1999
4. Government Decision no. 1295/2002 on the approval of the Agreement between Government of Romania and Government of French Republic on cooperation for the protection of Romanian minors in difficulty on the territory of French Republic and their return to their country of origin, signed in Paris, on 4 October 2002. A new bilateral Agreement in this field was signed in Bucharest, on 1 February 2007, approved by Government Decision no.1237/2007

5. Arrangement between the Ministry of Administration and Interior, Ministry of Public Finances, Public Ministry and the National Office for Prevention and Control of Money Laundering of Romania and the Foreign and Commonwealth Office of the United Kingdom of Great Britain and Northern Ireland on provision of training for European Criminal Intelligence Model, signed in Bucharest, on 10 May 2006.
6. Arrangement between the Ministry of Administration and Interior of Romania and the Foreign and Commonwealth Office of the United Kingdom of Great Britain and Northern Ireland on provision of training in advanced confidential informant handling, signed on 10 May 2006 in Bucharest.
7. Government Decision no. 682/2004 on the approval of Joint Declaration of Ministry of Administration and Interior and State Ministry of Interior of Bavaria on general police cooperation and countering criminality, signed in Munich, on 11 February 2004.
8. Government Decision no. 737/2004 on the approval of Cooperation Protocol between General Inspectorate of Romanian Police within Ministry of Administration and Interior of Romania and the Department of Public Security within Ministry of Interior of Italian Republic, signed in Rome, on 7 October 2003.
9. Law no. 172/2005 on the approval of the Agreement between the Government of Romania and Government of Republic of Bulgaria on the cooperation of border authorities, signed in Sofia, on 22 December 2004.
10. Law no. 214/2007 on the ratification of Police Cooperation Convention in Southeast Europe, adopted in Wien on 5 May 2006.
11. Law no. 23/2009 on the ratification of Agreement between Government of Romania and Government of Kingdom of Norway on police cooperation, signed in Oslo, on 14 March 2008.

## II. Countering organised crime and other offences

1. Government Decision no. 80/1997 on the approval of the Agreement between Government of Romania and Government of Federal Republic of Germany on cooperation in countering organised crime, also terrorism and other particularly serious criminal acts, signed in Bucharest, on 15 October 1996, and the Protocol to this Agreement.
2. Government Decision no. 271/1997 on the approval of Cooperation Agreement in the field of countering organised crime, terrorism and illicit trafficking in drugs between Government of Romania and Government of Republic of Hungary, signed in Budapest on 19 February 1997.
3. Law no. 148/1997 on the ratification of Memorandum of Understanding between Government of Romania and Government of the United Kingdom of Great Britain and Northern Ireland on collaboration in the fight against organised crime and illicit trafficking in drugs and psychotropic substances, signed in Bucharest on 14 November 1995.
4. Law no. 250/2010 on ratification of Convention of the Southeast European Law Enforcement Center (SELEC), signed in Bucharest, on 9 December 2009.
5. Law no. 154/1999 on the ratification of Cooperation Agreement between Government of Romania, Government of Republic of Bulgaria and Government of Republic of Turkey in the field of fighting against terrorism, organised crime, illicit trafficking in narcotic drugs and psychotropic substances, money laundering, trafficking in weapons and human beings and other serious offences, signed in Antalya on 16 April 1998.
6. Government Decision no. 280/1999 on the ratification of Extended Trilateral Cooperation Protocol between Government of Romania, Government of Republic of Bulgaria and Government of Hellenic Republic in countering crime and especially cross-border crime, signed in Sofia on 8 September 1998.
7. Law no. 13/2000 on the ratification of Arrangement between Government of Romania and Government of Republic of Cyprus on cooperation in the fight against international crime, signed in Bucharest on 7 June 1995.

8. Government Decision no. 917/1999 for the approval of Agreement between Government of Romania and Federal Government of Austria on cooperation in countering organised crime, illegal international trafficking in drugs and for other purposes in the field of criminal justice, signed in Bucharest on 18 March 1999
9. Law no. 6/2000 on the ratification of Agreement among the Governments of the Black Sea Economic Cooperation Participating States in combating crime, in particular its organised forms (BSEC Agreement), signed in Kerkira, on 2 October 1998
10. Law no. 164/2003 on the ratification of Additional Protocol to the BSEC Agreement, signed in Kiev on 15 March 2002
11. Government Emergency Ordinance no. 96/2005 on the ratification of Additional Protocol on combating terrorism to the BSEC Agreement, signed in Athens on 3 December 2004
12. Government Decision no. 597/2001 on the ratification of Agreement between Government of Romania and Government of Republic of Slovenia on cooperation in fight against organised crime, illicit trafficking in drugs, psychotropic substances and other illegal activities, signed in Bucharest on 4 October 2000
13. Government Decision no. 703/2001 on the approval of Agreement between Government of Romania and Government of Republic of Croatia on cooperation in fight against terrorism, organised crime, illicit trafficking in drugs, psychotropic substances and other illegal activities, signed in Zagreb on 30 September 2000;
14. Law no. 188/2002 on the ratification of Agreement between Government of Romania and Government of Republic of Poland on collaboration in countering organised crime, terrorism and other crimes, signed in Warsaw on 11 July 2001. The Protocol on the application of the above /mentioned Agreement between General Inspectorate of Romanian Police and the similar Polish body was signed on 25 March 2004
15. Law no. 465/2002 on the ratification of Agreement between Romania and Czech Republic on cooperation in countering organised crime, illicit trafficking in drugs, psychotropic substances and precursors, terrorism and other serious crimes, signed in Prague on 13 November 2001

16. Law no. 70/2003 on the ratification of Agreement between Government of Romania and Government of Republic of Bulgaria on cooperation in countering organised crime, illicit trafficking in drugs, psychotropic substances and precursors, terrorism and other serious crimes, signed in Sofia, on 10 July 2002.
17. Law no. 202/2004 on the ratification of the Agreement between Government of Romania and Government of Slovak Republic on cooperation in countering organised crime, illicit trafficking in drugs, psychotropic substances and precursors, terrorism and other serious crimes, signed in Bucharest, on 17 October 2003.
18. Law no. 60/2006 on the ratification of the Agreement between Government of Romania and Swiss Confederation on cooperation in countering terrorism, organised crime, illicit trafficking in drugs, psychotropic substances and precursors and other cross-national crimes, signed in Bucharest, on 19 September 2005.
19. Law no. 168/2005 on the ratification of the Agreement between Government of Romania and Government of Kingdom of Sweden on cooperation in countering organised crime, illicit trafficking of drugs, psychotropic substances and precursors, trafficking in human beings, terrorism and other serious crimes, signed in Bucharest, 10 May 2004.
20. Law no. 495/2006 on the ratification of the Convention between Romania and Spain on cooperation in countering crime, signed in Madrid, 30 March 2006.
21. Law no. 318/2007 on the ratification of the Agreement between Government of Romania and Government of Republic of Malta on cooperation in the field of fight against illicit trafficking in drugs and psychotropic substances and against organised crime, signed on 12 June 2007, in Luxembourg, during the JHA Council.
22. Law no. 311/2009 on the ratification of the Agreement between Government of Romania and Government of Republic of Hungary on the collaboration in the field of prevention and countering cross-border crime, signed in Szeged, on 21 October 2008.
23. Government Decision no. 327/2007 on the approval of Cooperation Protocol between the Ministry of Administration and Interior of Romania and Ministry of Interior of Italian Republic, signed in Bucharest on 19 December 2006.

### III. Internal Affairs

1. Government Decision no. 404/1992 on the approval of Arrangement between Government of Romania and Government of Hellenic Republic on collaboration between Ministry of Interior of Romania and Ministry of Public Order of Hellenic Republic on issues related to their competence field.
2. Government Decision no. 258/1993 on the approval of Cooperation Agreement between Ministry of Interior of Romania and Ministry of Interior of Italian Republic on the fight against illicit trafficking in drugs and psychotropic substances and against organised crime, signed in Rome, on 28 May 1993.
3. Government Decision no. 268/2000 on the approval of Protocol on cooperation between Ministry of Interior of Romania and Ministry of Interior and Sport of Renania-Palatinat Land, signed in Enkenbach-Alsenborn, in 9 December 1999.
4. Government Decision no. 154/1994 on the approval of Collaboration Arrangement between Ministry of Interior of Romania and Ministry of Interior of Czech Republic, signed in Prague, on 25 January 1994.
5. Government Decision no. 202/1996 on the approval of Collaboration Arrangement between Ministry of Interior of Romania and Ministry of Interior of Republic of Bulgaria and of Additional Protocol signed on 21 December 1995.
6. Government Decision no. 206/1997 on the approval of Protocol between Government of Romania and Government of Republic of Hungary on setting-up of inter-governmental joint commission for collaboration and active partnership between Romania and Republic of Hungary, signed in Budapest, on 12 March 1997.
7. Law no. 147/1997 on the ratification of Agreement between Government of Romania and Government of French Republic on cooperation in the field of internal affairs, signed in Bucharest, on 12 February 1997.
8. Law no. 587/2003 on the ratification of Additional Protocol to the Agreement between Government of Romania and Government of French Republic on cooperation in the field of internal affairs, signed in Bucharest, on 12 February 1997.

9. Government Decision no. 1473/2004 on the approval of Memorandum of Understanding between Ministry of Administration and Interior of Romania and Ministry of Interior and Kingdom Relations and Ministry of Justice of Kingdom of the Netherlands in the field of internal affairs, signed in Hague, on 21 April 2004.
10. Government Decision no. 24/2008 on the approval of Agreement between Ministry of Interior and Administrative Reform of Romania and Ministry of Interior and Kingdom Relations and Ministry of Justice of Kingdom of the Netherlands, signed in Lisbon, on 1 October 2007, to modify Memorandum of Understanding between Ministry of Administration and Interior of Romania and Ministry of Interior and Kingdom Relations and Ministry of Justice of Kingdom of the Netherlands in the field of internal affairs.
11. Government Decision no. 178/2006 on the approval of Memorandum of Understanding between Ministry of Administration and Interior of Romania and Ministry of Economy and Finance of Italian Republic in the field of intelligence collaboration for countering economic-finance crime, signed in Bucharest, on 14 December 2005.
12. Government Decision no. 1663/2005 for the approval of Protocol on cooperation between Ministry of Administration and Interior of Romania and Ministry of Interior of Republic of Hungary, signed in Bucharest, on 20 October 2005.
13. Government Decision no. 6/2006 on the approval of Cooperation Protocol in the field of prevention and fight against drug phenomenon between Ministry of Administration and Interior of Romania and Ministry of Youth, Family, Social Affairs and Equal Opportunities of Republic of Hungary, signed in Budapest, on 28 October 2005.
14. Collaboration Agreement between Ministry of Interior of Romania and Ministry of Interior of Republic of Lithuania, signed in Bucharest, on 19 September 1995.
15. Government Decision no. 202/2007 on the approval of Joint Declaration on police cooperation between Ministry of Administration and Interior of Romania and Ministry of Interior of Baden-Wurttemberg Land, signed in Bucharest, on 30 October 2006.
16. Arrangement between Romanian Intelligence Service, Ministry of Administration and Interior of Romania and Federal Ministry of Interior of Federal Republic of Germany on cooperation in the field of air marshals for the security of civil flights between Romania and Federal Republic of Germany, signed in Berlin, on 17 May 2006, and in Bucharest, on 23 May 2006; for the German Party, the arrangement applies since the date of signing.

17. Government Decision no. 461/2010 on the approval of Protocol on cooperation in the field of internal affairs between Ministry of Administration and Interior of Romania and Ministry of the Interior and for Sport of Hessa Land, signed in Bucharest, on 4 February 2010.

#### IV. International convention, treaties and agreements

1. Law no. 89/1930 on the ratification of Protocol to the International Convention for the Suppression of Counterfeiting Currency, signed in Geneva on 20 April 1929, on facts related to extradition.
2. Law no. 121/1935 on accession to 1933 International Convention for the Suppression of the Traffic in full age.
3. Law Decree no. 169/1938 on the ratification of 1936 Geneva Convention for the Suppression of the Illicit Traffic in Dangerous Drugs.
4. Law Decree no. 735/1938 on the ratification of International Convention for the Suppression of Counterfeiting Currency, signed in Geneva, 20 April 1929.
5. Decree no. 482/1954 on the accession of Romanian Popular Republic to the Convention for the Suppression of the Traffic in Persons and of the Exploitation of the Prostitution of Others and to its Final Protocol, adopted by General Assembly of the United Nations on 2 December 1949.
6. Decree no. 143/1972 on the ratification of Convention for the Suppression of Unlawful Seizure of Aircraft, signed in The Hague, on 16 December 1970.
7. Decree no. 626/1973 on the accession of Socialist Republic of Romania to the Single Convention on Narcotic Drugs, 1953, and to the 1972 Protocol amending the Single Convention on Narcotic Drugs.
8. Decree no. 627/1973 on the accession of Socialist Republic of Romania to the Convention on Offences and Certain Other Acts Committed on Board Aircraft, signed at Tokyo, on 14 September 1963.

9. Decree no. 66/1975 on the ratification of Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation, concluded in Montreal, on 23 September 1971.
10. Decree no. 254/1978 on the ratification of some international treaties, including the Convention on the Prevention and Punishment of Crimes Against Internationally Protected Persons, adopted by the General Assembly of United Nations, on 14 December 1973.
11. Law Decree no. 111/1990 on the accession of Romania to the International Convention Against the Tacking of Hostage.
12. Law no. 118/1992 on the accession of Romania to the Convention of Psychotropic Substances, 1971, and to the Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988.
13. Law no. 123/1992 on the accession of Romania to the Convention for the Suppression of Unlawful Acts Against the Safety of Maritime Navigation and to the Protocol for the Suppression of Unlawful Acts Against the Safety of Fixed Platforms Located on the Continental Shelf, adopted in Rome, on 10 March 1988.
14. Law no. 139/1998 on the accession of Romania to the Convention on the marking of Plastic Explosives for the purpose of detection, adopted in Montreal, on 1 March 1991.
15. Law no. 19/1997 on the ratification of European Convention on the Suppression of Terrorism.
16. Law no. 116/1997 on the ratification of European Convention on the Control of the Acquisition and Possession of Firearms by Individuals, adopted in Strasbourg, on 28 June 1978.
17. Law no. 79/1993 on the accession of Romania to the Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property, adopted in Paris, on 14 November 1970.
18. Law no. 78/1993 on the ratification of Convention of the Physical Protection of Nuclear Material, signed in Wien, on 3 March 1980.

19. Government Ordinance no. 46/1999 on the approval of Romania's Partnership to the Group of States Against Corruption (GRECO).
20. Law no. 357/2001 on the approval of Government Emergency Ordinance no. 201/2000 on the setting up the institutional framework for Southeast European Cooperation Regional Center for Combating cross-border crime.
21. Law no. 565/2002 on ratification of United Nations Convention against Transnational organised crime, Protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations Convention against transnational organised crime, Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Organised Crime, adopted in New York, on 15 November 2000.
22. Law no. 9/2004 on accession of Romania to the Protocol against the illicit manufacturing and trafficking in firearms, their parts and components and ammunition, supplementing the United Nation Convention against transnational organised crime, adopted in New York, on 15 November 2000.
23. Law no. 623/2002 on the ratification of International Convention for the suppression of the financing the terrorism, adopted in New York, on 9 December 1999.
24. Decree no. 165/2004 on presenting to Parliament for ratification of United Nations Convention against corruption, adopted in New York, on 31 October 2003.
25. Law no. 257/2004 on ratification of International Convention for the suppression of terrorist bombings, adopted in New York, on 15.12.1997.
26. Law no. 300/2006 on ratification of Council of Europe Convention on the prevention of terrorism, adopted in Warsaw, on 16 May 2005.
27. Law no. 420/2006 on the ratification of Council of Europe Convention on laundering, search, seizure and confiscation of proceeds from crime and on financing of terrorism, adopted in Warsaw, on 16 May 2005.
28. Law no. 263/2002 on the ratification of Convention on laundering, search, seizure and confiscation of proceeds from crime, adopted in Strasbourg, on 8 November 1990.

29. Decree no. 547/2002 on adoption of Law on accession of Romania to the Agreement on illicit trafficking by sea, implementing Article 17 of United Nations Convention against illicit traffic in narcotic drugs and psychotropic substances, adopted in Strasbourg, 31 January 1995.
30. Law no. 148/2008 on accession of Romania to the Treaty between the Kingdom of Belgium, the Federal Republic of Germany, Kingdom of Spain, the French Republic, the Grand Duchy of Luxembourg, the Kingdom of Netherlands and the Republic of Austria on the stepping up of cross-border cooperation, particularly in combating terrorism, cross-border crime and illegal migration, signed in Prüm, on 27 May 2005.
31. Government Decision no. 399/2005 on approval of Cooperation Protocol between Ministry of Administration and Interior of Romania and Federal Ministry of Interior of Republic of Austria on countering corruption, signed in Budapest, on 17 March 2005.
32. Law no. 197/2004 on ratification of Agreement on cooperation between Romania and Europol, signed in Bucharest, on 25 November 2003.
33. Convention on the establishment of a European Police Office (Europol Convention), 1995, five Protocols amending the Convention (Council Decision of 23.07.2007).

#### V. Other agreements

1. Cooperation Arrangement between the Ministry of Interior of Romania and Ministry of Internal Affairs of Republic of Poland, signed in Warsaw, on 13 August 1992.
2. Cooperation Agreement between the Ministry of Interior of Romania and Ministry of Interior of Republic of Hungary, signed in Bucharest, on 1 September 1992.
3. Protocol between the Ministers of Interior of Romania and the Republic of France on strengthening of bilateral cooperation on fighting against organised crime, trafficking in human beings and internal security of the both states, signed in Bucharest, on 30 August 2002.
4. Romanian-Spanish Joint Action Plan on the coordination and collaboration in the fight against transnational organised crime, signed in Bucharest, on 15 December 2006.

5. Joint Action Plan between Anticorruption General Directorate within Ministry of Administration and Interior of Romania and Directorate of Internal Security within Ministry of Internal Affairs of Republic of Bulgaria, signed on 10 April 2012.
6. Intention Letter between Ministry of Internal Affairs of Romania and Ministry of Interior of French Republic on strengthening the operational police cooperation and on sending in mission of Romanian policemen in France, signed in Bucharest, on 17 June 2013.

## ROMANIA

### 1. INFORMATION AVAILABLE

### 2. LANGUAGES IN CASES OF URGENCY

### 3. PREFERRED CHANNEL

#### 1. INFORMATION AVAILABLE

##### **Information/databases managed and directly accessible by law enforcement authorities**

- Wanted Persons database: nationally and internationally wanted persons;
- Vehicle Thefts database: thefts of vehicles and registration plates;
- Interdictions database: persons banned to leave the locality or the country and persons not allowed to travel to certain localities;
- Objects database: stolen and lost goods;
- Incarcerated Persons database: arrested persons;
- “Banking Fraud” database: persons suspected of having committed offenses against the banking system;
- DNA profiles database: judicial genetic data and personal data;
- Fingerprints database: fingerprints;
- I.B.I.S. database: information about ammunition;
- IMAGETRAK database: digital facial recognition;
- C.D.N. database: photographs and information on missing persons in suspicious circumstances, unknown persons and bodies;

- Romanian Police System of Information Reports database: the system is an integrated part of the system for analysis of the operational data of the Romanian Police. On the one hand, it allows national integration with the current i2 system of the Romanian Police and, on the other hand, ensures functions for transfer, collation and storage of data and information about crimes;
- Protect database: information on private companies specialized in security, companies specialized in alarm systems, administrators of these companies, officially certificated security personnel;
- National Arms Registry database: complex information on arms, arm bearers and operations with arms and ammunition;
- Explosives database: authorizations for the transfer and transit of explosives;
- Road traffic accidents database;
- Criminal Records;
- Database containing violations of the law regulating the traffic on public roads (crimes and minor offenses);
- Database containing incidents reported to the Romania Police-National System of Reporting Incidents;
- Database on entries/exists in/from Romania of third-country nationals;
- Ibase 8 (managed by Analyse of Information and Operational Transcription Unit within Anti-corruption General Directorate);
- Petitions, TELVERDE and SIAPCOR (managed by the Prevention Directorate within Anti-Corruption General Directorate);
- Criminal Files (managed by Investigation Directorate within Anti-Corruption General Directorate);
- MOPEDE;

***Is this information always considered as non-coercive according to national law?***

Yes

**Information/databases directly accessible by law enforcement authorities, but managed by other authorities**

- Driving licences, registration certificates (managed by the Directorate for Driving Licenses and Vehicle Registration);
- National Register of persons records which includes information on persons, identity cards, residences (managed by the Directorate for Persons Record and Database Management);
- National passports databases (managed by Passports General Directorate)
- EVIC (managed by General Inspectorate of Romanian Gendarmerie);
- Dispecer3 (managed by the Directorate for Driving Licences and Vehicle Registrations);
- E-Director (managed by General Directorate for Management of Human Resources within Romanian Ministry of Internal Affairs);
- Commercial companies/legal persons register (including RECOM-managed by National Trade Register Office);
- Customs databases;
- Intellectual property rights (including DPI – common database on the rights of intellectual property in Romania - managed at the level of Public Ministry);
- Aliens Management Information System (managed by General Inspectorate for Immigration);
- National Information System for Alerts which includes the national copy of SIS;
- SNIV – National Visa Information System;
- SIRENE – National Forms;
- Interpol eASF database;
- Europol IS database;
- Management Information System on Cultural Goods;
- Database of National Prison Administration (including PMSWeb);
- RORIS Portal - System for Management of Danube Traffic and Information on the transportation on the inland waters; it contains the following applications/databases:
  - ❖ Notices to skippers (NTS);
  - ❖ Ship Registry (IEN);
  - ❖ Seafarers Registry (PNG);

- ❖ Electronic Ship Reporting (SHR);
- ❖ Calamity Abatement (CAS);
- ❖ Synthetic Traffic Info;
- Portal.just.ro – Romania Courts Portal;
- Uniuneanotarilor.ro – National Union of Notaries Public in Romania;
- Arr.ro – Romanian Automobile Register (contains databases on transporters of passengers, cargoes-special, dangerous, waste etc.);
- FADO, iFADO;
- EUCARIS PRUM;
- EUROSUR;
- SII – Integrated Information System - managed by Romanian Intelligence Service.

*Is this information always considered as non-coercive according to national law?*

Yes

**Information/databases accessible by law enforcement authorities but managed by private entities**

- Internet services providers;
- telephone services providers;
- data owned by banks;
- data owned by airline companies
  - ✓ all these are possible within a criminal trial and only with the approval of the judicial authorities (prosecutor).

*Is this information always considered as non-coercive according to national law?*

Yes

**Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**

N/A

*Is this information always considered as non-coercive according to national law?*

Yes

**2. LANGUAGES IN CASES OF URGENCY**

For incoming requests/replies:

Romanian, English

For outgoing replies/requests:

Romanian, English

**3. PREFERRED CHANNEL**

There is no preferred channel

Also, regarding the Annex IV of the doc. 9512/1/10 REV 1<sup>1</sup>, the Romanian competent authorities for SFD 2006/960/JHA are:

- Romanian Police;
- Romanian Border Police;
- Anti-Corruption General Directorate within the Ministry of Internal Affairs.

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<sup>1</sup> Guidelines on the implementation of Council Framework Decision 2006/960/JHA of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union.

Regarding the Annex V of the doc. 9512/1/10 REV 1, the Romanian contact point to be used in case of urgency is the Dispatch Unit within International Police Cooperation Center:

- address: 1-5 Calea 13 Septembrie, district 5, Bucharest;
  - telephone: +40 21 314 05 40;
  - fax: +40 21 312 36 00;
  - e-mail: [ccpi@mai.gov.ro](mailto:ccpi@mai.gov.ro)
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